

# Mulligans Commission

**AGENDA • February 26, 2015**

City Hall, Executive Conference Room

**Members:** Deanna Kaufman • Don Shelton • Don Tingey • Doug Brown • Dustin Lewis • Max Shoura • Mark Seethaler

## **Hello and Get Going**

4:30pm

Acknowledge Attendance/Quorum

## **Reference Notes, Actions, and Follow-up from 2/19/15 Meeting**

4:32pm

## **Review status of Mulligans Commission Charter**

4:45pm

Must be finalized for presentation to the City Council for Tuesday's meeting

## **Focus on the Objectives and Draft Schedule Commitments**

4:45pm

Max has mapped this out and will guide us through a discussion of issues and objectives - as they pertain to timing, overlap, sequence, bandwidth, priority, etc.

## **Review City Council presentation of Charter and**

5:05pm

Max - Draft presentation/Q&A, edits and discussion

Agenda slot secured with City Council on March 3<sup>rd</sup>

## **Review Bond Pay-off PowerPoint and Draft Resolution**

5:25pm

Deanna - Presentation review for City Council

Mark - Draft review of Resolution

## **Miscellaneous Reports and Closing Comments**

5:50pm

Deanna/Don - debt and property protection

## **Confirm Assignments, Next Meeting & Close**

5:55pm

Next Meeting: Thursday March 5, 2015, Executive Conference Room